

**Victim Compensation and Government Claims Board**  
**Meeting Agenda**  
**May 17, 2012**  
**10:00 a.m.**  
**400 R Street**  
**Sacramento, California**

ANNA M. CABALLERO, Secretary  
State and Consumer Services Agency  
Chairperson

JOHN CHIANG  
State Controller  
Board Member

MICHAEL A. RAMOS  
San Bernardino County District Attorney  
Board Member

JULIE NAUMAN  
Executive Officer

**Call to Order**

**Pledge of Allegiance**

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| <b>Item 1.</b> | Approval of Minutes<br>Minutes of the April 19, 2012, Board Meeting  | Action Item      |
| <b>Item 2.</b> | Public Comment<br><b>The Board will receive comments from the public at this time on matters that are not on the agenda. Matters raised at this time may be briefly discussed by the Board and/or placed on a subsequent agenda.</b> |                  |
| <b>Item 3.</b> | Executive Officer's Statement  | Information Item |
| <b>Item 4.</b> | Contract Report  | Action Item      |
| <b>Item 5.</b> | Legislative Update   | Information Item |
| <b>Item 6.</b> | Consideration of Organizational Applications for the<br>2012 California State Employees' Charitable Campaign   | Action Item      |

**Government Claims Program**

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|-----------------|---|-------------|
| <b>Item 7.</b>  | Consent Agenda*<br>Nos. 1-282   | Action Item |
| <b>Item 8.</b>  | Claim of UCI Pathological Referral Services<br>Claim Number G597795<br>California Department of Mental Health             | Action Item |
| <b>Item 9.</b>  | Claim of Daniel J. Stadtler<br>Claim Number G598547<br>California Department of Food and Agriculture                      | Action Item |
| <b>Item 10.</b> | Claim of Porterville Sheltered Workshop<br>Claim Number G600204<br>California Department of Transportation                | Action Item |
| <b>Item 11.</b> | Claim of San Diego State University Research Foundation<br>Claim Number G600716<br>California Department of Public Health | Action Item |

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| <b>Item 12.</b> | Claim of Juan G. Garza II<br>Claim Number G602123<br>California Emergency Management Agency                     | Action Item |
| <b>Item 13.</b> | Claim of Community Hospital of San Bernardino<br>Claim Number G602956<br>California Department of Mental Health | Action Item |
| <b>Item 14.</b> | Applications for Discharge From Accountability for Collection   | Action Item |
| <b>Item 15.</b> | Claim of Connie R. (Pen. Code, § 4900 et seq.)  | Action Item |
| <b>Item 16.</b> | Claim of Shannon Strider (Pen. Code, § 4900 et seq.)  | Action Item |

### **Victim Compensation Program**

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| • | Request for Approval to Resubmit the CalVCP Regulations<br>Rulemaking Record to the Office of Administrative Law<br>(tit. 2, § 649.32) | Action Item |
| • | Disqualification of a Provider of Medical and Mental Health Services   | Action Item |

### **Closed Session**

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| • | Requests for Reconsideration Following Board Action on a<br>Proposed Decision* (Gov. Code, § 13959)<br>Recommendation: Deny<br>Nos. 1-10  | Action Item |
| • | Proposed Decisions on the Written Record*<br>(Cal. Code Regs., tit. 2, § 647.20.1)<br><u>Response Received</u><br>Nos. 11-50              | Action Item |
| • | Proposed Decisions on the Written Record*<br>(Cal. Code Regs., tit. 2, § 647.20.1)<br><u>No Response Received</u><br>Nos. 51-135          | Action Item |
| • | Proposed Decisions Following Failure to Appear*<br>(Cal. Code Regs., tit. 2, § 647.35)<br>Nos. 136-156                                    | Action Item |
| • | Deliberate on the Proposed Decisions of Hearing Officers<br>in the Victim Compensation Program* (Gov. Code, §11126(c)(3))<br>Nos. 157-198 | Action Item |

### **Adjournment**

#### **\*\*Notice\*\***

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. This agenda notice does not include a specific ending time for the Board meeting. The meeting shall end when all of the noticed items and other business have been considered.

To assist us in ensuring that all persons interested in addressing the Board have an opportunity to do so, please complete a Speaker Request Form prior to Board consideration of the item. The Board may limit the time for individual public testimony.

If written comments are submitted, 8 two-sided copies must be provided in advance of the Board meeting with the following information on the first page of the document: date, addressee, Board meeting date, agenda item number, and name of person submitting the document.

\*See specific listing on attached agenda

The Victim Compensation and Government Claims Board complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities and providing that this notice and information given to the Board is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Victim Compensation and Government Claims Board at (888) 525-7157 no later than one week prior to the meeting.

**Next Board Meeting**  
**June 21, 2012**